



**KOUFU GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201732833D)

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**NOTICE OF RECORD DATE AND PROPOSED FINAL DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Koufu Group Limited (the “Company”) will be closed on 12 June 2020, 5.00 p.m. for the purpose of determining the entitlements of shareholders of the Company (“Shareholders”) to the proposed final tax-exempt dividend of 1.5 cent per ordinary share for the financial year ended 31 December 2019 (“Proposed Final Dividend”)

Duly stamped and completed transfer received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street #19-08 Prudential Tower, Singapore 049712, at 5.00 p.m. on 12 June 2020 will be registered to determine Shareholders entitlements to the Proposed Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“CDP”) are credited with shares of the Company as at 5.00 p.m. on 12 June 2020, will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the shareholders at the Annual General Meeting to be held on 5 June 2020, will be paid on 24 June 2020.

**By Order of the Board**  
**Koufu Group Limited**

Pang Lim  
Executive Chairman and Chief Executive Officer

12 May 2020

DBS Bank Ltd. is the sole issue manager, global coordinator, bookrunner and underwriter (the “**Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter**”) for the initial public offering of shares in, and listing of, Koufu Group Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.